

  
**Haines Borough**  
**Borough Assembly Meeting #285**  
**AGENDA**

**February 10, 2015 - 6:30 p.m.**

**Location: Assembly Chambers, Public Safety Bldg.**

*Jan Hill,*  
Mayor

*Dave Berry Jr.,*  
Assembly Member

*Diana Lapham,*  
Assembly Member

*Mike Case*  
Assembly Member

*Joanne Waterman,*  
Assembly Member

*George Campbell,*  
Assembly Member

*Ron Jackson,*  
Assembly Member

*David Sosa, MPA*  
Borough Manager

*Julie Cozzi, MMC*  
Borough Clerk

*Krista Kielsmeier*  
Deputy Clerk

**1. CALL TO ORDER/PLEDGE TO THE FLAG**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA & CONSENT AGENDA**

*[The following Consent Agenda items are indicated by an asterisk (\*) and will be enacted by the motion to approve the agenda. There will be no separate discussion of these items unless an assembly member or other person so requests, in which event the asterisk will be removed and that item will be considered by the assembly on the regular agenda.]*

Consent Agenda:

- 4 – Approve Assembly Meeting Minutes
- 8B – Chilkat Center Report
- 8C – Finance Director Report
- 8D – Police Dept Report
- 8E – Public Library Report
- 9A – Library Board Minutes
- 9B – Parks & Rec Committee Minutes
- 9C – Port and Harbor Advisory Committee Minutes
- 9D – Public Safety Commission Minutes
- 11A1 – Resolution 15-02-611
- 11B1 – Ordinance 15-02-400
- 12A – Borough Manager Letter re. “Baby Brown” Timber Sale

**\* 4. APPROVAL OF MINUTES – 1/27/15 Regular**

**5. PUBLIC COMMENTS [Any topics not scheduled for public hearing]**

**6. MAYOR’S COMMENTS/REPORT**

**7. PUBLIC HEARINGS**

**A. Ordinance 15-01-396 – First Hearing**

**An Ordinance of the Haines Borough authorizing a one-year extension of a lease of the Human Resources Building by Chilkat Valley Preschool for the purpose of providing preschool educational services.**

*The preschool (CVP) has leased the Human Resources Building on a year-to-year basis since the year 2000, and the current lease was authorized by the assembly on 2/11/14 for a period ending 6/30/15. The CVP has requested a one-year extension for a new term date of 6/30/16. Borough Charter states the leasing of borough property must be approved by the assembly by ordinance. This was introduced on 1/27. **Motion:** Advance Ordinance 15-01-396 to a second public hearing on 2/24/15.*

**B. Ordinance 15-01-397 – First Hearing**

**An Ordinance of the Haines Borough determining whether a foreclosed property deeded to the borough shall be retained for a public purpose or sold.**

*This ordinance is recommended by the planning commission and staff. This was introduced on 1/27. **Motion:** Advance Ordinance 15-01-397 to a second public hearing on 2/24/15.*

**C. Ordinance 15-01-398 – First Hearing**

**An Ordinance of the Haines Borough amending Haines Borough Code Title 18 Subsection 18.60.020(H) to clarify the criteria for temporary residence permits.**

*This ordinance is recommended by the planning commission and staff. This was introduced on 1/27. **Motion:** Advance Ordinance 15-01-398 to a second public hearing on 2/24/15.*

7. PUBLIC HEARINGS ---continued---

D. **Ordinance 15-01-399** – First Hearing

**An Ordinance of the Haines Borough adopting a new water-sewer rate schedule to set rates, fees and charges for water and sewer services.**

*This ordinance is recommended by the Government Affairs & Services Committee. This was introduced on 1/27. Staff has proposed a correction to the ordinance to reflect the intended rate of \$4.50 per 1,000 gallons for commercial bulk water purchase. The mayor recommends adopting a substitute ordinance to make this change. **Motion:** Substitute Ordinance 15-01-399 in its entirety with the draft recommended by the Mayor and schedule a second public hearing on 2/24/15.*

8. STAFF/FACILITY REPORTS

A. **Borough Manager** – 2/10/15 Report

\*B. **Chilkat Center** – Facility Report of January 2015

\*C. **Finance Director** – FY15 2<sup>nd</sup> Quarter General Fund Financial Report

\*D. **Police Department** – 2/3/15 Report

\*E. **Library Director** – Staff Report of 12/17/2014

9. COMMITTEE/COMMISSION/BOARD REPORTS & MINUTES

\*A. **Library Board** – Minutes of 12/17/2014

\*B. **Parks and Recreation Advisory Committee** – Minutes of 10/23/14 and 11/20/14

\*C. **Port and Harbor Advisory Committee** – Minutes of 1/5/15 and 1/26/15

\*D. **Public Safety Commission** – Minutes of 12/8/14

E. **Assembly Standing Committee Reports**

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. Resolutions

\* 1. **Resolution 15-02-611**

**A Resolution of the Haines Borough Assembly supporting the reinstatement of a full \$60 million into the Revenue Sharing fund on a yearly basis with a one-year appropriation of \$8 million to the fund with an effective date prior to June 30, 2015.**

*A resolution recommended by the Manager on behalf of the Alaska Municipal League (AML).*

**Motion:** Adopt Resolution 15-02-611.

2. **Resolution 15-02-612**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a Memorandum of Agreement with the Alaska Department of Transportation and Public Facilities for the Haines – Klehini Bridge Replacement and Transfer project.**

*This resolution is recommended by the Manager. **Motion:** Adopt Resolution 15-02-612.*

B. Ordinances for Introduction

\* 1. **Ordinance 15-02-400**

**An Ordinance of the Haines Borough authorizing a five-year extension of a lease of an upstairs portion of the Public Safety Building by the State of Alaska for the purpose of providing services through the Department of Fish and Game, with the option to renew for five additional one-year periods.**

*This ordinance is recommended by the Manager. **Motion:** Introduce Ordinance 15-02-400 and set a first public hearing for 2/24/15.*

C. Other New Business

12. CORRESPONDENCE/REQUESTS

\* A. **Borough Manager Letter** – Comments on “Baby Brown” Timber Sale

13. SET MEETING DATES

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

16. ADJOURNMENT